

ERIE COUNTY TECHNICAL SCHOOL
PROPOSED AGENDA ITEM

BOARD MEETING DATE: May 24, 2007

SUBJECT: Annual appointments

CATEGORY: Operations: X Policy: Information: Personnel:

INITIATED BY: Paul Fritz, Business Manager and Board Secretary

DESCRIPTION:

Annual resolutions required during the month of May.

Depositories: PNC Bank, Pennsylvania School District Liquid Asset Fund (PSDLAF)
and Pennsylvania Local Government Investment Trust (PLGIT)
(Board Policy nos. 005 and 608 and PA School Code Section 621)

Newspaper: Erie Times News
(Board Policy No. 005 and PA School Code Section 106)

RECOMMENDATION:

Motion to approve PNC Bank and PSDLAF/PNC and PLGIT as depositories of school funds for 2007-08.

Motion to designate Erie Times News as newspaper of general circulation for 2007-08.